

A

COMPANIES FORM No. 363

Annual return of a company

363

Pursuant to sections 363 and 364 of the Companies Act 1985

Note The appropriate fee should accompany this form

Please do not
write in
this margin

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

* insert full name
of company

† if the company has a
share capital, this
date must be the
14th day after the
annual general
meeting

Annual return of (note 1)

SEVIERBASE COMPUTERS LTD

The information in this return is as at

30 DEC 19 89 † (The date of this return note 1)

Address of registered office of the company

14 NELSONMAN WAY, CHESTNUT,
HEETS

Postcode EN8 0UG

Total amount of indebtedness of the company
in respect of mortgages and charges
(note 2).

£

If different from the
registered office, state
address where the register
of members or any register
of debenture holders or
any duplicate or part of any
register of debentures is
kept or may be inspected.

Register of members

Register of debenture holders

Particulars of the secretary

Name (notes 3 and 4) SUZANNE DELBASSO

Previous name(s) (note 3)

Address (notes 4 and 5) 14 NELSONMAN WAY, CHESTNUT
HEETS

Postcode EN8 0UG

‡ only pages 1 and 2
need be completed
in the case of a
company without
share capital

We certify this return which comprises pages 1, 2, [3, 4, 5 and 6]‡ [plus\$ _____ continuation sheets]

\$ enter number of
continuation sheets
attached

Signed

[Signature]

Director, and

S. Delbasso

Secretary

Presenter's name address and
reference (if any):

For official Use
General Section

Post room

COMPANIES HOUSE
21 MAR 1990
57
Lloyds 2400-2
191642

Particulars of the director(s) of the company (notes 5 and 7)

Please do not write in this margin

Name (note 3) <u>LUIGI DEL BASSO</u>		Business Occupation <u>Director</u>	
Previous name(s) (note 3)		Nationality <u>Italian</u>	
Address (note 5) <u>14 NEWDONNER WAY</u>		Date of birth (note 9)	
<u>CHESHAM</u>	Postcode <u>EN8 0UG</u>		
Other relevant past or present directorships* (note 8) <u>N.O.D.</u>			

Please complete legibly, preferably in black type, or bold blocklettering

* delete if inappropriate. Enter particulars of other directorships held or previously held. If this space is insufficient use a continuation sheet

Name (note 3) <u>SUZANNE WILLIAN DELBASSO</u>		Business Occupation <u>Director</u>	
Previous name(s) (note 3)		Nationality <u>British</u>	
Address (note 5) <u>14 NEWDONNER WAY</u>		Date of birth (note 9)	
<u>CHESHAM</u>	Postcode <u>EN8 0UG</u>		
Other relevant past or present directorships* (note 8) <u>N.O.D.</u>			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Name (note 3)		Business Occupation	
Previous name(s) (note 3)		Nationality	
Address (note 5)		Date of birth (note 9)	
	Postcode		
Other relevant past or present directorships* (note 8)			

Summary of Capital and debentures

Please do not write in this margin

Nominal share capital

£ 100

divided into:-

Number of shares	Class	Nominal value of each share
1 100	Ord	£ 1
2		£
3		£

Please complete legibly, preferably in black type, or bold block lettering

Issued share capital and debentures

1. Number of shares of each class taken up to the date of this return.

Number	Class
1 100	Ord

2. Number of shares of each class issued, net to payment wholly in cash

1 100	Ord
2	
3	

3. Number of shares of each class issued as fully paid up for consideration other than cash

1 NIL	
2	
3	

4. Number of shares of each class issued as partly paid up for a consideration other than cash and extent to which each such share is so paid up

Amount per share

1 £ NIL	
2 £	
3 £ NIL	

5. Number of shares (if any) of each class issued at a discount

1	
2	
3	

Continued on page 4

LIST OF PAST

Folio in register ledger containing particulars	Names and Addresses	
	LOUISE DEL BASSO 14 NELSON AVE WAT CHAMBERS, HELLS	1
	SUZANNE DEL BASSO 14 NELSON AVE WAT CHAMBERS, HELLS	2
		3
		4
		5
		6
		7
		8
		9
		10
		11
		12
		13
		14
		15

